

Meeting Date and Time: Thursday, September 7, 2021 10:00AM - 11:30AM

Meeting Location: This meeting was via Microsoft Teams.

Voting Members Present: Christopher Brickell, Trevor Whipple, Shawn Pratt Others in Attendance: Jacob Humbert, Heather Simons, Lindsay Thivierge

Call to Order 10:00AM

Meeting Minutes: Postponed 8/23/21 minutes approval

Approval of 9/2/21 minutes: Motion made by Trevor Whipple. Second by Shawn Pratt. 3-0 vote to approve 9/2/21 minutes.

Executive Session: Motion to enter executive session to review of Pending Unprofessional Conduct Complaints and Investigations (Confidential) made by Trevor Whipple with direction to include Heather Simons, Lindsay Thivierge, and Jacob Humbert. Second by Shawn Pratt. 3-0 vote to enter executive session.

Vote on Cases from Executive Session Christopher Brickell Trevor Whipple, Shawn Pratt

2020769-No action taken. Prior to Act-56 requirements.

2020NKK—Sending back for further detail and review.

2020GWK—Sending back for further information and clarification.

2020GoQ—Sending back for further review and clarification.

2020CGP-Sending back for further definition of materials for review.

No Public Comment

Motion to Adjourn Chris Brickell, 2nd by Trevor Whipple

Vote for adjournment: Unanimous